# AGENDA MORGAN COUNTY COMMISSION 77 Fairfax Street, Room 101 Berkeley Springs, WV 25411

# Amended Wednesday- October 18, 2017

9:30 AM - Call to Order - The Honorable Kimberly Nickles, Morgan County Clerk

### **Administration Items**

Assessor's Exonerations
Approval of meeting minutes
K.C. Bohrer- Approval to hire Sheriff Deputy
Resolution for RMPG Grant
Re-appointment to Morgan County Emergency Service Board- Larry Mann

# Reports

9:45 - Jeanne Mozier - Travel Berkeley Springs Annual Report

# **Agenda Items**

**10:00** - Zachary Caldwell,E911 Director- Adopt policy concerning common motor for Next-In-Line Wrecker Rotation per code WV 24-16-12

10:30 - Personnel discussion concerning County Administrator position, possible executive session

# **Consent Agenda**

Purchase/Check logs/Budget Revisions

### Administrator's Report

Approval of Invoice 10 for Concept Designs Approval to hire Deputy 911 Director

#### 1:00 pm- Public Hearing

The Morgan County Commission is having a public hearing to obtain comments from citizens concerning the Hotel/Motel Tax Ordinance.

2:15 pm- Certify Special Road Bond Elections

# 2:30 pm-Public Hearing

The Morgan County Commission is having a second hearing to obtain comments from citizens concerning the purpose and funding of the Small Cities Block Grant Program.

# Items from the Public/Miscellaneous Discussion Recess